

Committee Members Present: F. Risler, J. Schneider, D. Anastasio, A. Docksey

Committee Members Excused: B. Eastman

Village Board Members Present:

Staff: T. Beyer, R. Bowers, L. Weber, W. Hanson

Other:

- 1. Call to Order The Public Works Committee meeting was called to order by F. Risler at 9:00 AM
- 2. Public Comment None
- **3.** Adoption of Public Works Committee March 10, 2022 Meeting Minutes J. Schneider motioned to approve the March 10, 2022 meeting minutes as presented, A. Docksey seconded the motion. Motion carried 4-0.
- **4. Recommendation for Award of Contract 2022 Paving Program** Bids were opened on March 24th for the 2022 Paving Program and Staff received two bids, both which came in under budget. Approximately \$140,000 will be developer's costs for new subdivision paving and approximately \$100,000 in sidewalk installation and paving. The Village of Sturtevant recently opened bids for the 90th St. resurfacing paving which will also come out of paving program funds. D. Anastasio motioned to recommend that the Village Board award the contract for the 2022 Paving Program to the low bidder, Payne & Dolan, Inc., for the amount of \$2,410,586.56 as presented, J. Schneider seconded the motion. Motion carried 4-0.
- 5. Request for Street Lighting Intersection of West Terminus of Mariner Drive and Pike River Pathway Village Staff received a request from a resident who requested a light pole be installed at the end of Mariner Dr. The resident stated that there was recently a car vandalized and is concerned for the safety of residents who live in the area and who use the walking patch. Generally Staff only receives street light requests primarily for intersections which are funded by the Village due to the safety of the traveling public. The Commission believes that the association should handle installation of private lighting. A. Docksey motioned to decline the request for the street lighting, D. Anastasio seconded the motion. Motion carried 4-0.

6. Committee and Staff Reports

- **Director of Public Works Introduction of Public Works Superintendent** M. Benish the former DPW Highway Maintenance Supervisor retired after over 30 years of service to the Village. R. Bowers will fill the newly created Public Works Superintendent position. He has been with the Village for 21 years, mostly in the Sewer Department, but has taken on various Public Works duties over the years. He will be a great fit for this position and Staff is excited to have him take on the new role.
- **Deputy Director of Public Works 2022 Paving Program Resident Notification –** Letters were mailed to residents that were directly affected by the paving program. Exhibits of the paving program will be on the Village website and Facebook page so residents have access to all of the needed information.
- Public Works Superintendent Judith Ln. Turn-Around "T" Modification Judith Ln. resurfacing has
 been added to the paving program for 2022 and will be completed this year. There has been no proper
 turnaround at the end of Judith Ln. which has caused snowplows and trash/recycle vehicles to use
 resident driveways. All compost has been cleared out at the end of the road by the DPW Department and
 the road is ready for paving.
- **7. Adjourn** A. Docksey motioned to adjourn the Public Works Committee meeting at 9:27 AM, J. Schneider seconded the motion. Motion carried 4-0.